## STATE OF NEW HAMPSHIRE

Filing fee: \$35.00 Use black print or type. Leave 1" margin both sides. Form No. 34 RSA 293-A:14.03

## ARTICLES OF DISSOLUTION BY BOARD OF DIRECTORS AND SHAREHOLDERS

PURSUANT TO THE PROVISIONS OF THE NEW HAMPSHIRE BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF DISSOLUTION FOR THE PURPOSE OF DISSOLVING THE CORPORATION:

FIRST:	The nar	ne of the	corpora	tion is _			
SECOND:	The di	ssolution	n was autl	norized on	n (date) _		
THIRD:	The dia	ssolution	n was app:	roved by	the shareh	olders.	(Note 1)
Designation (class or serion of voting grant of colors)	es)	Total nu votes en to be	ntitled		number of s cast: AGAINST	OR	Total number of undisputed votes cast FOR

(Attach additional sheet if needed)

FOURTH:	The number	of	votes	cast	for	dissolution	was	sufficient	for
approval.									

	FIFT	TH: The	cor	pora	ition	certifies	that	а	сору	of	the	art	cicles	of	disso	lu-
tion	was	mailed	. to	the	New	Hampshire	Depar	tm	ent d	of	Reven	iue	Admini	stı	ration	on
(date)																

Dated	

	_(Note	2)
Ву	(Note	3)
Signature of its	-	
Print or type name	•	

## .\_ .

- 1. All sections under the THIRD article must be completed. If any voting group is entitled to vote <a href="separately">separately</a>, give respective information for each voting group. (See RSA 293-A:1.40 for definition of voting group.)
- 2. Exact corporate name of corporation adopting articles of dissolution.
- 3. Signature and title of person signing for the corporation. Must be signed by the chairman of the board of directors, president or another officer; or see RSA 293-A:1.20(f) for alternative signatures.

Mail fee with ORIGINAL and ONE EXACT OR CONFORMED COPY to: Corporation Division, Department of State, 107 N Main St., Concord, NH 03301-4989